

Proposal Review Committee
March 22, 2010
Statewide Benefits Office
Duncan Building, Ste. 320, Dover, Delaware

The Proposal Review Committee met on March 22, 2010 at the Statewide Benefits Office, Dover, Delaware. The following committee members and guests were present:

Brenda Lakeman, OMB, Director, Statewide Benefits
Faith Rentz, OMB, Deputy Director, Statewide Benefits
Theresa Strawder, OMB, Statewide Benefits
Erin Guerke, State Treasurer's Office
Wendy Brown, DHSS
Julian Woodall, Department of Insurance
Vernard Wilkerson, Department of Finance
Mike Casey, Aon Consulting
Evelyn Nestlerode, Office of Controller General
Lori Christiansen, Office of Controller General

Introductions/Sign In

Ms. Lakeman called the meeting to order at 9:17 a.m.

Approval of Minutes

Ms. Lakeman requested a motion to approve the minutes from the March 2, 2010 meeting of the Proposal Review Committee (PRC). A motion was made by Mr. Woodall and seconded by Ms. Guerke. The minutes were approved with unanimous voice vote.

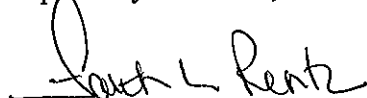
Discussion of Health Management Program RFP

Ms. Lakeman requested a motion to move into executive session for discussion of the analysis and follow-up information provided following the initial interviews conducted on February 25th and March 1st and 2nd and to conduct second round interviews on the two remaining candidates to the Health Management Program RFP. Ms. Christiansen made the motion and it was seconded by Mr. Woodall. The PRC moved into Executive Session at 9:20 a.m. Upon conclusion of Executive Session the PRC moved back into the public meeting at 3:55 p.m.

Upon return to public session, Ms. Rentz read the final tallied scores as submitted by the PRC. Total score for Alere was 522.5 and total score for Optum Health was 490.1. Ms. Lakeman asked for a motion to recommend to the State Employee Benefits Committee a contract award related to the Health Management RFP in accordance with the RFP, RFP response and best and final negotiations to Alere, effective July 1, 2010 and subject to final contract negotiation. A motion was made by Mr. Wilkerson and seconded by Ms. Guerke. The recommendation to award was approved with unanimous voice vote.

With no further business a request to adjourn the meeting was made by Ms. Lakeman. A motion to adjourn was made by Ms. Brown and seconded by Ms. Christiansen. Upon unanimous voice approval, the meeting was adjourned at 4:30 p.m. Please note there were no public attendees.

Respectfully submitted,



Faith L. Rentz
Deputy Director